



San Bernardino Associated Governments

472 North Arrowhead Avenue, San Bernardino, CA 92401

Phone: (909) 884-8276 Fax: (909) 885-4407

Web: www.sanbag.ca.gov



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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
-

AGENDA

Major Projects Committee

March 11, 2004, 9:00 a.m.

**Location:
Best, Best & Krieger
3500 Porsche Way #200, Ontario, CA**

Major Projects Committee Membership

Chair

Kelly Chastain, Council
City of Colton

Eunice Ulloa, Mayor
City of Chino

Gary Ovitt, Mayor
City of Ontario

Vice-Chair

Paul M. Eaton, Mayor
City of Montclair

Gwenn Norton-Perry, Council
City of Chino Hills

Bill Alexander, Mayor
City of Rancho Cucamonga

Patti Aguiar, Supervisor
County of San Bernardino

Mark Nuaimi, Mayor
City of Fontana

Pat Gilbreath, Council
City of Redlands

Dr. Clifford Young, Supervisor
County of San Bernardino

Bea Cortes, Council
City of Grand Terrace

Kurt Wilson, Mayor Pro Tem
City of Rialto

Dennis Hansberger, Supervisor
County of San Bernardino

Larry McCallon, Mayor Pro Tem
City of Highland

Judith Valles, Mayor
City of San Bernardino

Paul Biane, Supervisor
County of San Bernardino

Robert Christman, Council
City of Loma Linda

John Pomierski, Mayor
City of Upland

Richard Riddell, Mayor
City of Yucaipa

San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency

Major Projects Committee

March 11, 2004

9:00 a.m.

Location:

**Best, Best & Krieger
3500 Porsche Way, #200
Ontario, CA**

CALL TO ORDER - 9:00 a.m.

(Meeting chaired by Mayor Pro Tem Kelly Chastain.)

- I. Agenda Notices/Modifications
- II. Announcements

Notes/Action

1. Possible Conflict of Interest Issues for the SANBAG Major Projects Meeting of March 11, 2004 [MPC0403Z-DMK](#) **Pg. 5**

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Member abstentions shall be stated and recorded on the appropriate item in the minutes summary for each month.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by Board member request. Items pulled from the consent calendar will be brought up at the end of the agenda.

2. Major Projects Attendance Roster [MPCATT04](#) **Pg. 9**

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

3. Approval of the February Meeting Minutes [MMPC0402.DOC](#) **Pg. 11**

Consent Calendar Cont'd

4. **Construction Change Orders to Ongoing SANBAG Construction Contracts with Yeager/Skanska, Inc.** Pg. 17

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**
[MPC0403A-DMK](#)

5. **Construction Change Orders to Ongoing SANBAG Construction Contracts with Riverside Construction Company** Pg. 21

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**
[MPC0403B-DMK](#)

Discussion Calendar

6. **SANBAG's Major Projects Program Fiscal Year 2004/2005 Proposed Budget** Pg. 29

Recommend approval of SANBAG's Major Projects Program Fiscal Year 2004/2005 Proposed Budget. This item sets the financial direction for SANBAG's Major Projects Program for the coming fiscal year.
Darren Kettle [MPC0403E-DMK](#)

7. **Cooperative Agreement 04-052 with the City of Rancho Cucamonga establishing responsibilities and funding for remaining items related to SR 210 construction** Pg. 69

Approve Cooperative Agreement 04-052 with the City of Rancho Cucamonga establishing project responsibilities and funding for remaining items related to SR 210 construction in an amount of \$361,478 as detailed in the Financial Impact Section. **Darren Kettle** [MPC0403C-DMK](#)

8. **Acronym Listing** [ACRONYM.DOC](#) Pg. 79

9. **Additional Items from Committee Members**

10. **Brief Comments by General Public**

11. **Director's Comments**

ADJOURNMENT

**The Next Major Projects Meeting
is April 15, 2004.**

San Bernardino Associated Governments

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

Agendas – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!

AGENDA ITEM 2

MAJOR PROJECTS COMMITTEE ATTENDANCE ROSTER – 2004

Name	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Patti Aguiar		X										
Bill Alexander	X											
Paul Biane	X	X										
Kelly Chastain	X	X										
Robert Christman	X	X										
Bea Cortes	X	X										
Paul Eaton	X	X										
Pat Gilbreath	X	X										
Dennis Hansberger												
Larry McCallon		X										
Gwenn Norton-Perry		X										
Mark Nuami		X										
Gary Ovitt	X											
John Pomierski	X	X										
Richard Riddell	X	X										
Eunice Ulloa	X	X										
Judith Valles	X	X										
Kurt Wilson	X											
Clifford Young												

X- indicates member attended meeting. ***** - indicates non-voting member attended meeting.

Crossed out box indicates member is no longer a Board Member. ****** - indicates new member



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-

MINUTES SUMMARY

Major Projects Committee

February 12, 2004, 9:00 a.m.

Location:

Best, Best & Krieger

3500 Porsche Way #200, Ontario, CA

Major Projects Committee Attendance

Chair

Kelly Chastain, Mayor Pro Tem
City of Colton

Gwenn Norton-Perry, Council
City of Chino Hills

Bill Alexander, Mayor
City of Rancho Cucamonga

Vice-Chair

Paul M. Eaton, Mayor
City of Montclair

Mark Nuaimi, Mayor
City of Fontana

Pat Gilbreath, Council
City of Redlands

Patti Aguiar, Supervisor
County of San Bernardino

Bea Cortes, Council
City of Grand Terrace

Judith Valles, Mayor
City of San Bernardino

Paul Biane, Supervisor
County of San Bernardino

Larry McCallon, Mayor Pro Tem
City of Highland

John Pomierski, Mayor
City of Upland

Eunice Ulloa, Mayor
City of Chino

Robert Christman, Council
City of Loma Linda

Richard Riddell, Mayor
City of Yucaipa

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Major Projects Committee

February 12, 2004

9:00 a.m.

Location:

**Best, Best & Krieger
3500 Porsche Way, #200
Ontario, CA**

CALL TO ORDER - 9:00 a.m.

(Meeting chaired by Mayor Pro Tem Kelly Chastain.)

- I. Agenda Notices/Modifications
- II. Announcements

1. Possible Conflict of Interest Issues for the SANBAG Major Projects Meeting of February 19, 2004 Pg. 7

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Member abstentions shall be stated and recorded on the appropriate item in the minutes summary for each month.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by Board member request. Items pulled from the consent calendar will be brought up at the end of the agenda.

2. Major Projects Attendance Roster Pg. 11

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

3. Approval of the January Meeting Minutes Pg. 13

Notes/Action

**MOTION:
Eaton
SECOND:
Nuaimi
Motion carried.**

Consent Calendar Cont'd

4. **Construction Change Orders to Ongoing SANBAG Construction Contracts with Yeager/Skanska, Inc.** Pg. 19

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**

MOTION:
Eaton
SECOND:
Nuaimi
ABSTAINED:
Biane
Cortes
Gilbreath
11-0-3

5. **Construction Change Orders to Ongoing SANBAG Construction Contracts with Riverside Construction Company** Pg. 23

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**

MOTION:
Eaton
SECOND:
Nuaimi
ABSTAINED:
Biane
Motion carried.
13-0-1

Discussion Calendar

6. **Year 2004 Surface Transportation Improvement Program (STIP)** Pg. 31

Approve the Year 2004 Surface Transportation Improvement Program (STIP). **Ty Schuiling**

MOTION:
Gilbreath
SECOND:
Riddell
Motion carried.

7. **Request for Qualifications (RFQ) No. 04-051 for qualified firms to prepare a Project Study Report (PSR)/Project Report (PR) for construction of an additional westbound lane on I-10 from Live Oak Canyon Road to Ford Street.** Pg. 33

Authorize release of Request for Qualifications (RFQ) No. 04-051 for qualified firms to prepare a Project Study Report (PSR)/Project Report (PR) for construction of an additional westbound lane on I-10 from Live Oak Canyon Road to Ford Street. This action imposes no financial impact. **Darren Kettle**

MOTION:
Christman
SECOND:
Riddell
Motion carried.

8. **Extension of Contract No. 91-034 with Fluor Daniel** Pg. 35

Recommend approval of extension to Contract No. 91-034 with Fluor Daniel for a period of three years, at a total cost of \$9,494,547 million as detailed in the Financial Impact Section. **Darren Kettle**

MOTION:
Gilbreath
SECOND:
Eaton
Motion carried.

			Notes/Action
9.	Amendment No. 2 to Cooperative Agreement No. 94-039 with Caltrans for right of way acquisition for I-10 widening project.	Pg. 47	MOTION: Valles SECOND: Christman Motion carried.
	1.) Approve Amendment No. 2 to Cooperative Agreement No. 94-039 with Caltrans for right of way acquisition on the I-10 widening project extending the agreement to June 30, 2004 and increasing the contract by \$1,500,000 for a total of \$4.1 million as specified in the financial impact section. 2.) Approve budget amendment to increase task 0437000 in the amount of \$1,500,000. Funding source is Measure I Valley Major Projects Fund as detailed in the Financial Impact Section. Darren Kettle		
10.	Amendments to extend period of performance for various contracts	Pg. 51	MOTION: Eaton SECOND: Christman ABSTAINED: Bian Pomierski Motion carried. 12-0-2
	Recommend approval of amendments identified in the agenda item to extend period of performance. Darren Kettle		
11.	Contract Amendment No. 1 to Contract No.04-004 with Yeager/Skanska, Inc. for construction of SR-210 Segment 9 Highland Detour project	Pg. 71	This item was pulled from the agenda.
	Recommend approval of Amendment No.1 in the amount of \$150,000 to Contract No.04-004 with Yeager/Skanska, Inc. for construction of SR-210 Segment 9 Highland Detour Project. Darren Kettle		
12.	Update on Plans, Specifications, and Estimates (PS&E) expenditures on Segment 2 of Interstate 215 Improvements by Caltrans	Pg. 73	Information only.
13.	Acronym Listing	Pg. 81	
14.	Additional Items from Committee Members		
16.	Director’s Comments		

ADJOURNMENT @ 10:55 a.m.

**The Next Major Projects Meeting
is March 11, 2004.**

Minute Action

AGENDA ITEM: 4

Date: March 11, 2004

Subject: Construction Change Orders to On-going SANBAG Construction Contracts with Yeager/Skanska

Recommendation:* Review and ratify change orders.

Background: **This item addresses only on-going construction contracts with Yeager/Skanska, Inc.**

As directed by SANBAG Board action in September 1, 1999, the status of construction change orders (CCO's) is presented below:

- A. CN 01-019 with Yeager/Skanska, Inc. for construction of State Route 210 segment 2 mainline: No new change orders have been approved since the last Major Projects Committee action.
- B. CN 01-019 with Yeager/Skanska, Inc. for construction of State Route 210 segment 3A mainline: No new change orders have been approved since the last Major Projects Committee action.
- C. CN 02-010 with Yeager/Skanska, Inc. for construction of State Route 210 segment 3B mainline: No new change orders have been approved since the last Major Projects Committee action.

Approved
San Bernardino Associated Governments
Major Projects Committee

Date: March 11, 2004

Moved: Second:

In Favor: Opposed: Abstained:3

Witnessed: _____

- D. CN 04-005 with Yeager/Skanska, Inc. for construction of State Route 210 Segment 10 early project: No new change orders have been approved since the last Major Projects Committee action.
- E. CN 04-004 with Yeager/Skanska, Inc. for construction of the Highland Detour project in Rialto: CCO No. 4 (no cost CCO to amend progress payment schedule) has been approved since the last Major Projects Committee action.

Financial Impact: This item imposes no financial impact, as all CCO's are within previously approved contingency amounts. TN 0436800.

Reviewed By: This item will be reviewed by the Major Projects Committee on March 11, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

Minute Action

AGENDA ITEM: 5

Date: March 11, 2004

Subject: Construction Change Orders to On-going SANBAG Construction Contracts with **Riverside Construction Company and Brutoco Engineering & Construction.**

Recommendation:* Review and ratify change orders.

Background: **This item addresses only on-going construction contracts with Riverside Construction Company and Brutoco Engineering & Construction, Inc.**

As directed by SANBAG Board action on September 1, 1999, the status of construction change orders (CCO's) is presented below:

- A. CN 03-027 with Riverside Construction Company for construction of 14th Street/Wilson Creek Crossing: CCO No. 17 (\$9,737 increase for final quantity adj. and additional signal heads) has been approved since the last Major Projects Committee action.
- B. CN 03-060 with Riverside Construction Company for construction of SR 210 Segment 9 Early project: CCO No. 12 (\$10,000 decrease for elimination of irrigation system), CCO 1 Supp. 1 (\$50,000 increase for maintaining traffic, signing, etc.), and CCO 13 (\$3,017 increase for special order pipe) have been approved since the last Major Projects Committee action.
- C. CN 04-018 with Brutoco Engineering & Construction for construction of I-10 Truck Climbing project: CCO No. 9 (\$10,000 increase for maintenance of SWPPP items) and CCO 10 (\$3,000 increase for cutting of existing ditch) have been approved since the last Major Projects Committee action.

Approved
San Bernardino Associated Governments
Major Projects Committee

Date: March 11, 2004

Moved: Second:

In Favor: Opposed: Abstained:

Witnessed: _____

Major Projects Agenda Item
March 11, 2004
Page 2

Financial Impact: This item imposes no financial impact, as all CCO's are within previously approved contingency amounts. TN 0436800 and TN 0443000.

Reviewed By: This item will be reviewed by the Major Projects Committee on March 11, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

Minute Action

AGENDA ITEM: 7

Date: March 11, 2004

Subject: Cooperative Agreement 04-052 with the City of Rancho Cucamonga establishing responsibilities and funding for remaining items related to SR 210 construction

Recommendation:* Approve Cooperative Agreement 04-052 with the City of Rancho Cucamonga establishing project responsibilities and funding for remaining items related to SR 210 construction in an amount of \$361,478 as detailed in the Financial Impact Section. TN 0436800.

Background: Construction of State Route 210 began in the City of Rancho Cucamonga in 1998 with the new freeway being opened to traffic in November 2002. As part of the construction over nearly five years, it was necessary to remove existing landscaping, re-cut slopes at existing streets to accommodate the new grade of freeway, and relinquish a former part of the old Route 30 to the City that was in a state of disrepair. Also during the later stages of construction and immediately following the opening of the freeway, several other issues arose that warranted a cooperative solution, specifically a protective screening at soccer fields abutting the freeway and a six-foot wall along a residential street on the north side of the 210. The City and SANBAG concluded that it would be appropriate to wait until the completion of the construction project to identify all the outstanding issues and then resolve those issues through a cooperative agreement.

*

Approved
San Bernardino Associated Governments
Major Projects Committee

Date: March 11, 2004

Moved: *Second:*

In Favor: *Opposed:* *Abstained:*

Witnessed: _____

This agreement is the vehicle for the remaining issues. The following is an explanation of what will be accomplished:

- Landscape Design, Construction and Repair – Estimated cost \$168,478. The majority of the landscape costs are for landscape design and construction at Haven Avenue and at Rochester Avenue. Haven Avenue has become one of Rancho Cucamonga's "Main Streets" and had (prior to construction of the 210) extensive landscaping. The estimated cost for design and construction to replace the landscaping at Haven is \$36,216. At Rochester Avenue, the new grade of the freeway required the elimination of existing landscape on both the northwest and southeast quadrants of the Rochester Avenue/SR 210. The slope to the city street on the northwest quadrant also had to be re-cut to accommodate a widened Rochester Avenue. The new slope is at such an angle that standard softscape landscaping is difficult to maintain so the city requested that SANBAG fully fund both the hardscape and softscape elements of the project. After lengthy discussion SANBAG agreed to cover 50% of hardscape component of the project with the city to fund the remaining 50%. SANBAG's total estimated cost for work including design and construction at Rochester is \$107,462. The remaining \$24,800 is for small projects where landscaping and irrigation was damaged during construction.
- Six-Foot wall along North side of Freeway – Estimated SANBAG contribution \$100,000. At the time of community meetings prior to construction of the 210, SANBAG displayed preliminary renderings of the freeway through Rancho Cucamonga. These preliminary renderings showed that there was a potential that soundwalls might be constructed along this segment of the freeway. Subsequent noise analysis concluded that soundwalls would not be necessary so walls were not constructed as part of the project. However, it is safe to say that based on the preliminary renderings expectations had been created with residents neighboring the freeway. The City and SANBAG have agreed to share the cost of constructing the six-foot wall that has minimal noise attenuation affect but will serve as a visual screen and provide increased safety to the residents.
- Repair of relinquished Highland Avenue – Estimated cost \$40,000. State law requires when highways are relinquished to a local jurisdiction that the facility be a state of good repair. The segment of Highland Avenue was closed during construction and was used for staging for construction of the 210. Highland Avenue has since been relinquished to the City. Prior to the City reopening Highland Avenue, it is necessary to put the street back into a "state of good repair." SANBAG and the City have agreed that the estimated cost for an asphalt overlay for this segment of Highland Avenue is \$40,000 and will be performed by the City.
- Cucamonga/Sapphire Trail and Bike Path striping and signage – Estimated cost \$3,000. Prior to the construction of the freeway, this trail followed Cucamonga creek channel, however with the freeway construction over

the channel, the trail must now “jog” over to new Sapphire bridge and rejoin the trail south of 19th street. Because the city had received grant funds for the trail that carried with it requirements for striping and signage, it is necessary to stripe and sign this stretch of the new trail.

- Beryl Park/Soccer Fields Screening – Estimated SANBAG contribution is \$50,000. While a soundwall has been constructed along this stretch of the freeway, it is not high enough to prevent errant soccer balls coming from the soccer fields and ending up on the freeway. SANBAG and the City have agreed to share the cost of a safety screening net estimated to cost \$100,000.

All projects will be undertaken by the City which has agreed to inform SANBAG of the completion of the projects funded through this agreement.

Financial Impact: The total cost of this agreement to SANBAG is \$361,478 and is consistent with the SANBAG 2003/04 fiscal year budget. Funding Source is SANBAG Measure I Valley Major Projects funds.

Reviewed By: This item will be reviewed by the Major Projects Committee on March 11, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

Minute Action

AGENDA ITEM: 6

Date: March 11, 2004

Subject: SANBAG's Major Projects Program Fiscal Year 2004/2005 Proposed Budget

Recommendation:* Approve SANBAG's Major Projects Program Fiscal Year 2004/2005 Proposed Budget.

Background: Due to major uncertainties regarding availability (both amounts and timing) of construction funding, staff has experienced considerable difficulty in attempting to assemble the 2004/05 Major Projects Program Budget. Consequently, while the proposed Major Projects budget is before the committee consistent with the SANBAG Board adopted budget schedule, it is entirely possible that budget amendments may be necessary later in the fiscal year following the adoption of the 2004/05 State Budget and any related fallout that may occur in the 2004 State Transportation Improvement Program. Staff will review the proposed budget with the Committee at the March 11 meeting of the Major Projects Committee.

Financial Impact: This item sets the financial direction for SANBAG's Major Projects Program for the coming fiscal year.

Reviewed By: This item will be reviewed by the Major Projects Committee on March 11, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

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Approved
San Bernardino Associated Governments
Major Projects Committee

Date: March 11, 2004

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

Minute Action

AGENDA ITEM: 3

Date: March 11, 2004

Subject: Major Projects Committee February meeting minutes

Recommendation:* Approve minutes for the February Major Projects Committee meeting.

Background: See attached.

Financial Impact: No financial impact. TN 0451400.

Reviewed By: This item will be reviewed by the Major Projects Committee on March 11, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

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Approved
San Bernardino Associated Governments
Major Projects Committee

Date: March 11, 2004

Moved: Second:

In Favor: Opposed: Abstained:

Witnessed: _____

Minute Action

AGENDA ITEM 1

Date: March 11, 2004

Subject: Information Relative to Possible Conflict of Interest

Recommendation * : Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the SANBAG Board may not participate in the any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Principals & Agents	Subcontractors
4A&B	01-019	Yeager/Skanska, Inc. <i>Jim Crews</i>	Ace Fence A.C. Dike Beador Construction Highlight Electric Coffman R. Fox Alcorn RMD Southwest V Ditch Avar CGO Reyco Smith and Reynolds

*

Approved
San Bernardino Associated Governments
Major Projects Committee
Date

Moved: *Second:*

In Favor: *Opposed:*

Witnessed: _____

4C	02-010	Yeager/Skanska, Inc. <i>Jim Crews</i>	Modern Alloys Alcorn Fence Sapper C.P. Construction A.W. Davies E.J. Selgado Sierra Nevada State Wide Safety Steiny DJA United Sudhaker Erosion Control Reycon Avar
4D	04-005	Yeager/Skanska, Inc. <i>Jim Crews</i>	Sudhakar Company Statewide Safety & Sign Dywidag Systems Int'l CGO RMD Moore Electric Alcorn Fence L. Johnson Erosion Control
4E	04-004	Yeager/Skanska, Inc. <i>Jim Crews</i>	Sudhakar Company Highlight Electric
5A	03-027	Riverside Construction Co. <i>Matt Pim</i>	Sudhakar Company Int'l Steiny & Co., Inc. Franklin Steel Anderson Drilling Crane Veyor Corp.
5B	03-060	Riverside Construction Co. <i>Matt Pim</i>	Alcorn Fence Company RMD Retsar High Light Electric PRG Reycon Construction Dywidag-Systems Sudhakar Company APCO Matich Corp. CTM Construction
5C	04-018	Brutoco Engineering & Construction <i>Mike Murphy</i>	Ortiz – A.C. Alcorn Fencing Anderson Drilling Modern Alloy JV Landclearing Pavement Recycling

			ACL Moore Signs & Lighting Pacific Restoration Harbor Co. Reycon Sudhakar Avar-Campbell Franklin Reinf. Steel
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Financial Impact: This item has no direct impact on the SANBAG budget.

Reviewed By: This item is prepared monthly for review by SANBAG Board and Committee members.

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CAC	Call Answering Center
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CALTRANS	California Department of Transportation
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CHP	California Highway Patrol
CMAQ	Congestion Mitigation and Air Quality
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CSAC	California State Association of Counties
CTA	California Transit Association
CTAA	Community Transportation Association of America
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DMO	Data Management Office
DOT	Department of Transportation
E&H	Elderly and Handicapped
EIR	Environmental Impact Report
EIS	Environmental Impact Statement
EPA	United States Environmental Protection Agency
ETC	Employee Transportation Coordinator
FEIS	Final Environmental Impact Statement
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICMA	International City/County Management Association
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds
MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District

MIS	Major Investment Study
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
MTP	Metropolitan Transportation Plan
NAT	Needles Area Transit
OA	Obligation Authority
OCTA	Orange County Transportation Authority
OWP	Overall Work Program
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PVEA	Petroleum Violation Escrow Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
ROD	Record of Decision
RTAC	Regional Transportation Agencies' Coalition
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SANBAG	San Bernardino Associated Governments
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SED	Socioeconomic Data
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century of 1997
TIA	Traffic Impact Analysis
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TOC	Traffic Operations Center
TOPRS	Transit Operator Performance Reporting System
TSM	Transportation Systems Management
USFWS	United States Fish and Wildlife Service
UZAs	Urbanized Areas
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments